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STATE OF DELAWARE

BOARD OF SPEECH PATHOLOGISTS, AUDIOLOGISTS, AND HEARING AID DISPENSERS TELEPHONE: (302) 744-4500 FAX: (302) 739-2711

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PUBLIC MEETING MINUTES: Board of Speech Pathologists, Audiologists, and Hearing Aid

Dispensers

MEETING DATE AND TIME: **Tuesday, September 19, 2017** at **2:00 p.m.**

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, second floor of the Cannon Building

MINUTES APPROVED: October 17, 2017

MEMBERS PRESENT

Meredith Sullivan, Professional Member Lisa Marencin, Professional Member Dr. Kiijuana Cann, Professional Member Brian Whitaker, Public Member Natalie Sparks, Professional Member Tonya Coats, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General Karen Carn, Administrative Specialist II

ALSO PRESENT

Jacquie Truluck – University of Delaware Heather Northam – Nemours Pat Redmond – Nemours Dr. Yell Inverso – Nemours Ms. Looney - Nemours

CALL TO ORDER

Ms. Sullivan called the meeting to order at 2:08 p.m.

REVIEW OF MINUTES

Meeting Minutes - May 16, 2017

The Board reviewed the meeting minutes from the May 16, 2017 meeting. Ms. Marencin made a motion, seconded by Mr. Whitaker, to approve the minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Rules and Regulations Hearing at 2:00 p.m.

Ms. Kelly started the Rules and Regulations hearing at 2:09 p.m. The Board introduced themselves and Ms. Kelly advised the purpose for hearing is for the Board to consider the adoption of the proposed amendments to the regulations. Board exhibit 1 as the News Journal affidavit of publication of notice of today's hearing and Board exhibit 2 as the Delaware State News affidavit of publication of notice of today's hearing was submitted for the record. Dr. Yell Inverso and Heather Northam both from Nemours, read their letters to the Board in support of the proposed changes, labeled as Board exhibit 3 and exhibit 4

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respectively. Pursuant to 29 Del. C. Section 10118a, the public comment period will be open for another 15 days and written public comment will be accepted during that time. The Board will deliberate on any comments submitted at their next regularly noticed meeting. The hearing concluded at 2:17 p.m.

Discussion of Application Documents

Ms. Marcelin moved and Mr. Whitaker seconded to table this discussion until the October meeting. Mr. Whitaker inquired how to present the changes to the applications for the next meeting. Ms. Sullivan advised these will be discussed individually at the meeting.

NEW BUSINESS

Continuing Education – Review of Submitted Activities

Ms. Marencin made a motion, seconded by Ms. Coates to approve the continuing education activity submitted by Jennifer Blackford. By unanimous vote, the motion carried.

Ms. Marencin made a motion, seconded by Ms. Coates to approve the continuing education activity submitted by Maureen Cassidy. By unanimous vote, the motion carried.

Ms. Marencin made a motion, seconded by Ms. Coates, to approve the continuing education activity submitted by LIFE Conference. By unanimous vote, the motion carried.

Ms. Marencin made a motion, seconded by Ms. Coates, to approve the continuing education activity submitted by Jennifer Thomas. By unanimous vote, the motion carried.

Ratification of Continuing Education

Ms. Marencin made a motion, seconded by Ms. Coates, to approve the ratification of continuing education activity submitted by:

Jennifer Blackford (2) Lauren Kestel

Kristyn Anderson Delaware Academy of Medicine

By unanimous vote, the motion carried.

Ratification of Application(s) for SLP/AUD/HAD

Ms. Marcelin made a motion, seconded by Ms. Coates to approve the applications for:

- 1. Elizabeth Cantwell-slp
- 2. Cynthia Bialowas-slp
- 3. Katherine Abbot Verdolini-slp
- 4. Casey Brown-slp
- 5. Summer Carbone slp
- 6. Mariel Cooper slp
- 6. Mariel Cooper Sip
- 7. Marisa Gialloreto slp
- 8. Laura Greaver Aud
- 9. Margaret Lamb slp
- 10. Chelsea Linton slp
- 11. Laura Marchetti slp
- 12. Nicole McGonigle-slp

- 13. Cerise Martine Menez slp
- 14. Bethany Nieves slp
- 15. Marianna Rubino-slp
- 16. Deirdre Smith slp
- 17 Marian Thamas alm
- 17. Megan Thomas-slp
- 18. Amanda Van Horne-slp
- 19. Erin McCaig slp
- 20. Staci Sorrell-slp

By unanimous vote, the motion carried.

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Review of Hearing Aid dispenser License for Francis Bruno

Mr. Whitaker made a motion, seconded by Ms. Marcelin to approve the application contingent upon him providing a notarized letter from his employer. By unanimous vote, the motion carried.

Review of Audiology application Latoya Williams

Ms. Coates made a motion, seconded by Ms. Marcelin to approve the application for Latoya Williams's contingent upon her providing passing test scores. By unanimous vote, the motion carried.

Review of Audiology application for Lisa Nelson

Ms. Marcelin made a motion, seconded by Ms. Coates to approve the application of Lisa Nelson. By unanimous vote, the motion carried.

Discussion of ASHA Certification

The Board discussed creating a subcommittee to make sure the language matches the application. All members of the Board agreed to meet at 1:00 p.m. on October 17, 2017.

CORRESPONDENCE

Speech Language Pathology outreach from ASHA

The Board discussed this new Legislation, unfortunately no members of the Board can lobby as it presents a conflict of interest. Mr. Whitaker asked Ms. Kelly about a previous action, Ms. Kelly responded

Regina Bilton

Ms. Marcelin made a motion, Ms. Coates seconded to grant a 3 month extension for 2015-2017 period. By unanimous vote the motion carried.

OTHER BUSINESS BEFORE THE BOARD

Ms. Williams informed the Board that the audits have been sent out

PUBLIC COMMENT

Ms. Heather Northam addressed in support of the Board creating a subcommittee to make sure the language matches the application

NEXT SCHEDULED MEETING

The next meeting will be held on Tuesday October 17, 2017 at 1:00 p.m., in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

<u>ADJOURNMENT</u>

Mr. Whitaker made a motion, seconded by Ms. Marencin to adjourn the meeting. By unanimous vote the motion carried. There being no further business before the Board, the meeting adjourned at 3:53 p.m.

Respectfully submitted,

Karen Carn

Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.